

DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATIONS

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name, and

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

IMINOTHIAZOLIDINONES AS INHIBITORS OF HCV
REPLICATION

the specification of which was filed on as U.S. Application No. .

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge my duty to disclose all information which is known by me to be material to the patentability of this application as defined in 37 C.F.R. §1.56.

I hereby claim the benefit under 35 U.S.C. §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate listed below and under 35 U.S.C. §365(a) of any PCT international application(s) designating at least one country other than the United States listed below and have also listed below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States for the same subject matter and having a filing date before that of the application the priority of which is claimed for that subject matter:

None

I hereby claim the benefit under 35 USC §119(e) of any United States provisional application(s) listed below:

<u>Application No.</u>	<u>Filing Date</u>
60/402,661	August 12, 2002
60/403,694	August 15, 2002

I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s) listed below and under 35 U.S.C. §365(c) of any PCT international application(s) designating the United States listed below and, insofar as the subject matter of each of the claims of this

application is not disclosed in said prior application(s) in the manner required by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose all information known by me to be material to patentability as defined in 37 C.F.R. §1.56 which became available between the filing date(s) of the prior application(s) and the national or PCT international filing date of this application:

None

I hereby appoint the attorneys and agents associated with **Customer No. 23914**, respectively and individually, as my attorneys and agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please address all communications to the address associated with **Customer No. 23914**, which is currently Stephen B. Davis, Bristol-Myers Squibb Company, Patent Department, P.O. Box 4000, Princeton, NJ 08543-4000.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. §1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FIRST JOINT INVENTOR:

Full name : **J ffr y L Romine**

Signature :

Date :

(MM/DD/YY)

Citizenship : United States of America

Residence : Meriden, Connecticut

P.O. Address : 187 Royal Oak Circle
Meriden, Connecticut 06450

SECOND JOINT INVENTOR:

Full name : **Scott W. Martin**

Signature :

Date :

(MM/DD/YY)

Citizenship : United States of America

Residence : Middletown, Connecticut

P.O. Address : 121 Hickory Circle
Middletown, Connecticut 06457

THIRD JOINT INVENTOR:

Full name : **Lawrence B. Snyder**

Signature :

Date :

(MM/DD/YY)

Citizenship : United States of America

Residence : Clinton, Connecticut

P.O. Address : 6 Pratt Road
Clinton, Connecticut 06413

FOURTH JOINT INVENTOR:

Full name : **Michael S rrano-Wu**

Signature :

Date :

(MM/DD/YY)

Citizenship : United States of America

Residence : Guilford, Connecticut

P.O. Address : 3 Canberra Court
Guilford, Connecticut 06410

FIFTH JOINT INVENTOR:

Full name : **Milind Deshpande**

Signature :

Date :

(MM/DD/YY)

Citizenship : United States of America

Residence : Madison, Connecticut

P.O. Address : 44 Field Brook Road
Madison, Connecticut 06443

SIXTH JOINT INVENTOR:

Full name : **Darren Whitehouse**

Signature :

Date :

(MM/DD/YY)

Citizenship : United Kingdom

Residence : Westbrook, Connecticut

P.O. Address : 40 Fishing Brook Road
Westbrook, Connecticut 06498

SEVENTH JOINT INVENTOR:

Full name : **Julie Lemm**

Signature :

Date :

(MM/DD/YY)

Citizenship : United States of America

Residence : Durham, Connecticut

P.O. Address : 48 Mauro Drive
Durham, Connecticut 06422

EIGHTH JOINT INVENTOR:

Full name : **Donald O'Boyle**

Signature :

Date :

(MM/DD/YY)

Citizenship : United States of America

Residence : Clinton, Connecticut

P.O. Address : 9 Walnut Hill Road
Clinton, Connecticut 06413

NINTH JOINT INVENTOR:

Full name : **Min Gao**

Signature :

Date :

(MM/DD/YY)

Citizenship : United States of America

Residence : Madison, Connecticut

P.O. Address : 24 Kelsey Springs Drive
Madison, Connecticut 06443

TENTH JOINT INVENTOR:

Full name : **Richard Colonno**

Signature :

Date :

(MM/DD/YY)

Citizenship : United States of America

Residence : Farmington, Connecticut

P.O. Address : 18 Salisbury Way
Farmington, Connecticut 06032

IMPORTANT: Before this declaration is signed, the patent application (the specification, the claims and this declaration) must be read and understood by each person signing it, and no changes may be made in the application after this declaration has been signed.